

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1348075-0

Total Deleted Page(s) = 96

Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 8 ~ Referral/Consult;
Page 15 ~ Referral/Direct;
Page 16 ~ Referral/Direct;
Page 17 ~ Referral/Direct;
Page 18 ~ Referral/Direct;
Page 19 ~ Referral/Direct;
Page 20 ~ Referral/Direct;
Page 21 ~ Referral/Direct;
Page 22 ~ Referral/Direct;
Page 23 ~ Referral/Direct;
Page 24 ~ Referral/Direct;
Page 25 ~ Referral/Direct;
Page 26 ~ Referral/Direct;
Page 27 ~ Referral/Direct;
Page 28 ~ Referral/Direct;
Page 31 ~ Referral/Consult;
Page 32 ~ Referral/Consult;
Page 33 ~ Referral/Consult;
Page 34 ~ Referral/Consult;
Page 35 ~ Referral/Consult;
Page 36 ~ Referral/Consult;
Page 37 ~ Referral/Consult;
Page 38 ~ Referral/Consult;
Page 39 ~ Referral/Consult;
Page 40 ~ Referral/Consult;
Page 41 ~ Referral/Consult;
Page 42 ~ Referral/Consult;
Page 43 ~ Referral/Consult;
Page 44 ~ Referral/Consult;
Page 45 ~ Referral/Consult;
Page 46 ~ Referral/Consult;
Page 47 ~ Referral/Consult;
Page 48 ~ Referral/Consult;
Page 49 ~ Referral/Consult;
Page 50 ~ Referral/Consult;
Page 51 ~ Referral/Consult;
Page 52 ~ Referral/Consult;
Page 53 ~ Referral/Consult;
Page 54 ~ Referral/Consult;
Page 55 ~ Referral/Consult;
Page 56 ~ Referral/Consult;
Page 57 ~ Referral/Consult;
Page 58 ~ Referral/Consult;

Page 59 ~ Referral/Consult;
Page 60 ~ Referral/Consult;
Page 61 ~ Referral/Consult;
Page 62 ~ Referral/Consult;
Page 63 ~ Referral/Consult;
Page 64 ~ Referral/Consult;
Page 65 ~ Referral/Consult;
Page 66 ~ Referral/Consult;
Page 67 ~ Referral/Consult;
Page 68 ~ Referral/Consult;
Page 69 ~ Referral/Consult;
Page 70 ~ Referral/Consult;
Page 71 ~ Referral/Consult;
Page 72 ~ Referral/Consult;
Page 73 ~ Referral/Consult;
Page 74 ~ Referral/Consult;
Page 75 ~ Referral/Consult;
Page 76 ~ Referral/Consult;
Page 77 ~ Referral/Consult;
Page 78 ~ Referral/Consult;
Page 79 ~ Referral/Consult;
Page 80 ~ Referral/Consult;
Page 81 ~ Referral/Consult;
Page 82 ~ Referral/Consult;
Page 83 ~ Referral/Consult;
Page 84 ~ Referral/Consult;
Page 85 ~ Referral/Consult;
Page 86 ~ Referral/Consult;
Page 87 ~ Referral/Consult;
Page 88 ~ Referral/Consult;
Page 89 ~ Referral/Consult;
Page 90 ~ Referral/Consult;
Page 91 ~ Referral/Consult;
Page 92 ~ Referral/Consult;
Page 95 ~ Referral/Consult;
Page 96 ~ Referral/Consult;
Page 97 ~ Referral/Consult;
Page 98 ~ Referral/Consult;
Page 99 ~ Referral/Consult;
Page 100 ~ Referral/Consult;
Page 101 ~ Referral/Consult;
Page 102 ~ Referral/Consult;
Page 103 ~ Referral/Direct;
Page 105 ~ Referral/Consult;
Page 106 ~ Referral/Consult;
Page 107 ~ Referral/Consult;
Page 108 ~ Referral/Consult;
Page 109 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/16/88 BY SP6BQA/jwv

COVERTACTION INFORMATION BULLETIN

PREMIER ISSUE

JULY 1978

FREE

CONTENTS

WHO WE ARE	3
WHERE MYTHS LEAD TO MURDER, BY PHILIP AGEE	4
THROWING A CASE: THE TRIAL OF ARMANDO LOPEZ ESTRADA	8
"RESEARCHING CONSUMERS": THE MARKET FOR DESTABILIZATION	15
RECENT NEWS	22
NAMING NAMES	23
PUBLICATIONS OF INTEREST	24

PUBLICATIONS OF INTEREST

Some Interesting New Publications

Howard M. Wachtel, *The New Gnomes: Multinational Banks in the Third World*, 60 pp., \$3.00, plus \$.25 postage, from Transnational Institute, 1901 Q Street, NW, Washington, DC 20009; or 20 Paulus Potterstraat, Amsterdam 1007, Holland.

Michael T. Klare, *Supplying Repression*, 56 pp., \$2.50, from The Field Foundation, 100 E. 85th St., New York, NY 10028. (A detailed look at U.S. military and private aid to human rights violators around the world.)

Some Worthwhile Periodicals

First Principles, the newsletter of the Center for National Security Studies, 10 issues/year, \$15 (\$10/students) from CNSS, 122 Maryland Avenue, NE, Washington, DC 20002. (An excellent review of the abuses of the U.S. intelligence community, with a comprehensive bibliography in each issue.)

NACLA Report on the Americas, bi-monthly journal of the North American Congress on Latin America, \$11/year

(for air, add: U.S. & Canada, \$4; Mexico, C. Am., Carib., \$6; S. Am., Eur., \$8; rest, \$9), from NACLA, P.O. Box 57, Cathedral Station, New York, NY 10025. (Well-researched reports on the political economy of the Americas, with particular attention to the role of U.S. imperialism.)

Organizing Notes, the newsletter of the Campaign to Stop Government Spying, available by request to the Campaign, 201 Massachusetts Avenue, NE, Room 112, Washington, DC 20002. (It is suggested that foreign requests include a contribution to cover airmail postage.) (A review of activities in the U.S. involving the surveillance practices of the CIA, FBI, and other intelligence agencies.)

State Research, from the United Kingdom, newsletter of a group of independent security apparatus researchers, £3/year, U.K. and Europe; \$8, elsewhere, individuals; \$16, institutions, from State Research, 9 Poland Street, London, W1, United Kingdom. (Research notes from a group of counterspies in the U.K., with much information, especially about British intelligence, hard to come by elsewhere.)

CovertAction Information Bulletin
Covert Action Publications, Inc.
P.O. Box 50272
F Street Station
Washington, DC 20004



- 2

b3
b7E

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 All appropriate agencies.

AND FIELD OFFICES
 ADVISED BY ROUTING
 SLIP (S) OF *Classified* *SECRET*
 DATE *2/24/89*

PRECEDENCE:

- Immediate
 Priority
 Routine

EXEMPTED FROM AUTOMATIC

DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE 25X(1,6)

CL DATE 02-28-2017 BY: J86J43T3D

- SECRET (U)
 CONFIDENTIAL
 E F T O
 CLEAR

Date *9/1/78**WOC/BSB*b6
b7C

, TO: DIRECTOR, FBI
 ATTN: INTD
 FROM: ADIC, NEW YORK
 SUBJECT: COVERT ACTION INFORMATION BULLETIN

Classified by *20653A1058*
 Declassify on: *0ADR 10-84*

PUBLICATION 246050

Enclosed for FBIHQ is a copy of captioned publication - premier issue dated July, 1978 - published by Covert Action Publications, Inc., P.O. Box 50272, F Street Station, Washington D. C. Publication was furnished to New York on 9/1/78 by

CIA Publications Incorporated

b7D

(U) As the Bureau is aware, the existence and objectives of "CovertAction" were announced to the world press during the 11th World Festival of Youth and Students held in Havana, Cuba during the period July 28 to August 5, 1978 (date of announcement was 7/28/78). The six individuals listed on page 3 of enclosure were all present in Cuba, according to the news media. (U)

(U) NYfiles reflect the following: (U)

CIA Publications Incorporated

Bufile

(U) PHIL AGEE
 ELLEN RAY
 BILL SCHAAP

157-21356
 100-469209

NYfile

157-6388
 100-164391
 Indices negative (C)
 Indices negative
 *100-169931

b3
b7Eb6
b7Cb3
b7E

* May or may not be identical

*100-458563

V8

INC

(2) - Bureau (Encls. 1) (RM)
 1 - New York

ST-126

REC-53 DE-8

CRD:cd
 (3)

ENCLOSURE ATTACHED*

(U)

SEP 2 1978

Classified by *6392*
 Exempt from GDS, Category *2.3*
 Date of Declassification Indefinite

SECRET

Class. & Ext. By *10/24/1978*
 Reason-FCIM II, 1A2.4.2
 Date of Review *7/1/98*
 Per *2/12/82*

Approved: *10/26/78*

Transmitted
 (Number)

(Time)

Per

2/12/82

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN OTHERWISE

~~SECRET~~

NY Airtel 9/1/78 re: Covert Action Information Bulletin

New York believes Cuban intelligence is directly involved with "CovertAction" and was involved with "CounterSpy." Undoubtedly extensive planning and coordination took place in the U.S. leading up to the travel to Cuba of the six principal organizers of "Covert-Action" and its announcement to the world press in Cuba on 7/28/78. The conduit in the U.S. was unquestionably Cuban intelligence

b1

b3

(S)

X

Although not specifically stated - to expose FBI personnel and FBI methods of operation - it may be reasonable to assume that "CovertAction" may in fact attempt to do so in the future, particularly if they feel that they are not subject to investigation by the FBI and if they believe they can get away with it. For information of the Bureau, [redacted] has been in contact in the past with [redacted] b7D

(U)

[redacted] supra. Asset has established credentials with [redacted] (S) X

b7D

New York believes this matter should be thoroughly assessed by the Bureau (subject to Attorney General Guidelines). If active investigation is deemed warranted, specific investigative objectives should be identified and delineated to appropriate field offices. New York will not target [redacted] unless authorized by the Bureau. (S) X

b7D

(U)

Enclosure is public source material and is unclassified.

~~SECRET~~

101

MESSAGE RELAY VIA TELETYPE

~~CONFIDENTIAL~~~~SECRET~~

DATE	CLASSIFICATION	PRECEDENCE
10/9/80	Secret	Routine

FM DIRECTOR FBI

TO MIAMI
NEW YORK
SAN ANTONIO
WASHINGTON FIELD

- The President
- The Vice President
- White House Situation Room
 - Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
 - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
 - Attn: Chief Postal Inspector

- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
 - Attn: U. S. Customs
- Department of Treasury
 - Attn: Bureau of Alcohol Tobacco & Firearms
- Department of Transportation
 - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)

 (Other Areas, specify CITY/STATE)

- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
 - Attn: Director Bureau of Intelligence & Research
 - Attn: SCA - VISA Office Room 709 - SA2

- Attorney General
- Deputy AG
 - Attn: Emergency Programs Center
- Assistant AG, Civil Rights Div.
- Assistant AG, Criminal Div.
 - Attn: Internal Security Section
 - Attn: General Crimes Section
- Assistant AG for Administration
 - Attn: Security & Administrative Services Staff
- Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)
SUBJECT COVERT ACTION INFORMATION BULLETIN

FCI

b3
b7ECIA Publications IN Corporation

APPROVED BY	ORIGINATOR	ROOM	TELE EXT. DE-9
JK	Harper	4147	4605

5

7 OCT 10 1980

0612Z 08
OCT 10 1980

~~SECRET~~Class. & Ext. By ~~J86J43T3D~~
Reason-FCIN II, 1-2-4-2-2-3
Date of Review ~~10/12/2000~~
~~2/14/82~~

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~
USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attachés and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

~~CONFIDENTIAL~~